



North State Office



Far Northern Regional Center

Self Determination Advisory Committee

All Interested Persons Are Welcome to Attend Our Meeting

www.farnorthernrc.org

When: Friday, November 1, 2019

Time: 10:00 a.m. to 12:00 p.m.

Where: FNRC Chico Office – B4 Conference Room

1367 East Lassen Avenue, Chico, CA

Phone: 895.8633

**Morning coffee and pastries will be provided*

Agenda:

1. Welcome and Introductions:
2. Public Input/Open Forum *(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter. Each member of the public will be afforded up to five minutes to speak. If you have additional information you are encouraged to submit it in writing.)*
3. Approval of meeting Agenda.
4. Approval of Minutes from the 09/13/19 Advisory Committee meeting.
5. SCDD SSDAC summary report from 10/18/19. –Sarah May and Jennifer Bowman
 - a. Statutory References *(handout)*
6. Board member recruitment; 2 FNRC vacancies and 1 SCDD vacancy. – Sarah May
7. New Committee Chair election – Action Item
8. DDS Directive – Statewide Statistics *(handouts)*
9. SDP report and updates. Marlene McCollum
 - a. Budget/Spending Plan calculation tools *(handouts)*
 - b. DDS Newsletter *(handout)*
 - c. Enrollment – Monthly Status Report *(handout)*

- d. DDS participant selection announcement. –*Melissa Gruhler*
 - i. Informational/Welcome Meeting plans for new participants.

10. Advisory Committee Liberty Plan updates and meeting goals.

11. Next meeting dates.

12. Adjourn.